

**Patient Management Functional Group  
John Gallagher, MD - Chair**

November 21, 2007

**Meeting Minutes**

Voting Members in Attendance: Jill Ellett; John Ford; John Gallagher, MD; Rebecca Haro; Robert Londeree, MD; David McCarthy; Terry Mason, RN; Lori Moxon; Roy Ryals; Charlann Staab, RN; and Laurie Wood, RN.

Guest Members in Attendance: Mike Baros; Amanda Chambers, RN; Linda Scroggs; and Alyson Welch

I. Call to Order @1100 by Dr. Gallagher

II. Introductions--none

III. Approval of Previous Meeting Minutes – *unanimous approval as presented.*

IV. Task Force Updates

A. Diversion - *Mary Kopp, RN, John Ford, and Paul Nies* – John Ford reported that the committee has asked that the group redesign the committee and the name of the committee. John asked for input prior to January 11<sup>th</sup> at AzHA starting at 0930 meeting. - Dr. Gemar suggested transfer of Care committee since the main issue is the transfer of care between disciplines. Debbie Johnson asked anyone not receiving information to give her your business card. John Ford also reported that the annual “EM Resource” meeting is coming up.

B. Diversion Oversight: Dr. Gemar reported that the committee has received board approval for the format of the regional off load data. Hoping that EPCR helps the process. The committee is studying episode of diversion—no trends- some specific episodes-limited. Board approval to expand the membership on the committee. Next meeting is 0900 Tuesday December 18<sup>th</sup> at 40 N Center at the Mesa Fire Admin office.

B. Categorization - *Robert Londeree, MD*

1. Matrix and Checklist –Dr. Londeree circulated the document for final review. Questions #4 last page clarifications requested and #11 patient contacts to cath rather than door to cath. Dr. Londeree stating all guidelines are from ACC. Dr. Londeree request resources quoted—document approved as presented. Plan to go to board.

C. Operation Stroke / Primary Stroke Centers Update - *Robert Londeree, MD* reported that JCL-NM is stroke center, Banner Baywood needs to complete the JCAHO prior to approval from the stroke consortium. The guidelines are based on the brain attack article from 2000. Question about who looks maintenance

D. Pediatric – *David Bank, MD*- no report—group suggest additional representation to ensure reporting and progress documentation.

E. Maricopa County Hospital Disaster Preparedness Council Update - *Joe Gibson reported under Planning and Outreach*

F. RED Book – John Gallagher, MD – no report—still looking for volunteer to chair that committee.

V. Trauma- Roy states no change. Vicki Conduitt reported the state ahs received the final report-- work group has met and working on a prioritizing and a plan to implement some of the recommendations. Working on trauma data registry points for level 4 center.

VI. Committee Updates

A. EMS Council - *John Gallagher, MD- no report*

B STAB - *Roy Ryals-no report*

C. PACES – Tomi St. Mar- reported last meeting was Monday. 2006 child fatality data reported—36% preventable. Successful conference but had a high degree of no shows. Anticipate changes and require deposit for this conference.—Approval from ADHS to move forward to have volunteer system to categorize pediatric ED. First stake holder meeting will be announced. Pediatric on heat SOC and burn protocols being worked on will present to PMD for approval

D. Other Committees-

1. PMD---Dr. Gallagher reported committee met Nov 8. Zofran approved for antiemetic-compazine and phenergan removed. Question is antivan been looked at—not considered until able to address environmental control.

VII. Old Business- none

VIII. New Business-none

IX. Call to Public- Dec 12, 1400 on 4<sup>th</sup> floor at ADHS—email Paula Brazil [BrazilP@adhs.gov](mailto:BrazilP@adhs.gov). If you are interested in attending so space can be planned. There will be a consortium meeting explaining the concept of improving post cardiac arrest therapy with presentations from AHA, public health etc. Best Resuscitation award received by State of Arizona with tripling of survival rate. All invited to attend

X. Adjournment@1145

Next Functional Group Meeting: January 16, 2008  
@ 2495 South Industrial Boulevard ♦ Tempe, AZ

Next Board of Governors Meeting: December 19, 2007  
@ Southwest Ambulance ♦ 708 West Baseline Road ♦ Mesa, AZ

8<sup>th</sup> Annual EMS Odyssey Conference  
May 29 – 30, 2008  
Mesa Marriott Hotel